



Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

To
The Managing Director,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road,
Tanuku,-534211

Sub: Passing of resolution through electronic and Poll conducted at the 23rd AGM of Radix Industries (India) Limited held on 25th day of September, 2017.

Dear Sir,

The Board of Radix Industries (India) Limited at its meeting held on 10th August, 2017 has appointed me as Scrutinizer for the Remote E voting held between 22nd September, 2017 (9:00 A.M.) and ends on 24th September, 2017 (5:00 P.M.) and the Chairman of the 23rd Annual General Meeting has appointed me as the Scrutinizer for the Poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for the extending the facility of Remote E- voting to the shareholders of the Company. M/s Bigshare Services Pvt. Ltd are the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 25th September, 2017 in the presence of two witnesses, Ms. Prity Bokaria and Mr. Manish Shukla.

At the 23rd AGM of the Company held on this Monday, 25th Day of September, 2017, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:

| No. of members who cast their votes through e-voting and poll* | Total Number of shares held by them* | Total No of valid votes as per the details provided under each one of the Resolution(s) mentioned hereunder |
|--|--------------------------------------|---|
| 38 | 7602313 | Various as mentioned under each of the Resolution in <u>Annexure to this Report</u> |

**Represents the total number of persons who participated through E-voting and Poll and the maximum number of shares held by them.*





P.S. Rao & Associates

Company Secretaries

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All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,

For P.S.Rao&Associates
Company Secretaries




Mohit Gurjar
C P No. 18644

Place: Hyderabad
Date: 26.09.2017

| | | | | | | | | | | | | | |
|---|---|--------------|-----------|----------------|-----------|----------------|---------------|----------|----------|----------|----------|----------|----------|
| 4 | To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants, (ICAI Firm Registration Number: 000632S) as Statutory Auditors. (Ordinary Resolution) | Electronic | 21 | 7445010 | 21 | 7445010 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 17 | 157303 | 17 | 157303 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 38 | 7602313 | 38 | 7602313 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | To Confirm the change in terms of appointment of Managing Director Mr. G Raghu Rama Raju (DIN: 00453895) as a Director of the company. (Ordinary Resolution) | Electronic | 21 | 7445010 | 21 | 7445010 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 17 | 157303 | 17 | 157303 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 38 | 7602313 | 38 | 7602313 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | To appoint Mr. Sivarama Prasad Surapaneni (DIN: 07736609) as a Independent Director of the company. (Ordinary Resolution) | Electronic | 21 | 7445010 | 21 | 7445010 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 17 | 157303 | 17 | 157303 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 38 | 7602313 | 38 | 7602313 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |

**For P.S.Rao & Associates
Company Secretaries**


Mohit Gurjar
C P No. 18644

Place: Hyderabad
Date: 26.09.2017